2007 FOR PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State ANNUAL REPORT 04-30-2007 90405 016 ***150.00 DOCUMENT # P02000003707 DIELA'S INCORPORATED quoovv-Principal Place of Business Mailing Address 2040 SW 81ST AVE 2040 SW 81ST AVE NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068 No Chg-P 04092007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 94-3414575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOSEPH K NOFIL, P.A. DO NOT WRITE 3284 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPTS TITLE PARAMO, DIELA NAME STREET ADDRESS 2040 SW 81ST AVE NORTH LAUDERDALE, FL 33068 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

FILED